

CalPERS Board of Administration
Investment Policy Subcommittee
Annual Agenda Item Calendar - 2011

INVESTMENT POLICY SUBCOMMITTEE AGENDA ITEMS	June	July	August	September	October	November	December
Action Items							
Affiliate Fund Investment Policies	X						
Policy on Affiliate Funds	X						
Policy on California Employers' Retiree Benefit Trust (CERBT)	X						
Policy on Judges' Retirement System II (JRS II)	X						
Policy on Legislators' Retirement System (LRS)	X						
Policy on Long-Term Care Fund	X						
Policy on the Internally Managed Global Equity Index Fund	X						
Policy on Real Assets - Infrastructure Program Policy	X						
Policy on the Role of Private Asset Class Board Investment Consultants	X						
Policy on the Risk Managed Absolute Return Strategies (RMARS)			X				
Policy on Divestment			X				
Investment Policy Guidelines and Process			X				
Information Items							
Discussion of the Role of the General Pension Consultant (and Backup to the General Pension Consultant)			X				
Annual Agenda Item Calendar	X		X		X		X
Proposed Agenda for Next Meeting	X		X		X		X

NOTE: The Policy Review Schedule is currently being revised. An updated Policy Review Schedule will be presented to the Committee at a future Policy Subcommittee meeting.